

P11000102567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300222786313

02/24/12--01011--016 \*\*35.00

FILED  
2012 FEB 24 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A.

FEB 27 2012

T. BROWN

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Clearwater Communications Inc  
Name of Corporation

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lauren Keith Stephen Kordella  
Name of Contact Person

Clearwater Communications  
Firm/Company

20801 Biscayne Blvd. Ste 403  
Address

Aventura, FL 33180  
City/State and Zip Code

ccmciami@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lauren Keith at (615) 319 2971  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Clearwater Communications, Inc.  
2. The principal office address: 20801 Biscayne Blvd. Ste 403  
Adventure, FL 33180  
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 12-2-2011 Document number: 45-3959299  
011000102567  
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Stephen Kordella  
6030 Hollywood Blvd Ste 220  
Hollywood, FL 33024

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Stephen Kordella  
20801 Biscayne Blvd Ste 403  
P.O. Box NOT acceptable  
Adventure, FL 33180

FILED  
2012 FEB 24 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director

Stephen Kordella - President.  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Signature of Registered Agent

2/8/12  
Date

If signing on behalf of an entity:

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)